

P96000086616

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip)
(Phone #)

10/22/96 10:00 AM
10/22/96 10:00 AM
10/22/96 10:00 AM

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TGI/Delta Tire Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:30
10-21-96 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials MC

FILED

95 OCT 21 PM 1:01

RECEIVED

96 OCT 21 PM 11:53

CLERK OF SUPERIOR COURT

Corrected name
in heading. Examined
from heading. Updated
Article 1. Redid cert. Filed
copy. HH 10/22/96

ARTICLES OF INCORPORATION
OF
TGI/DELTA TIRE CORP.

FILED
95 OCT 21 PM 1:01

The undersigned, acting as incorporator of TGI/DELTA TIRE CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is TGI/DELTA TIRE CORP.

ARTICLE II. ADDRESS

The mailing address of the corporation is 6695 N.W. 36th Ave., Miami, Florida 33147.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, FL 33131 and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Jose, E. Sirven, 701 Brickell Avenue, Suite 3000, Miami, FL 33131.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. DIRECTORS

The number of directors of the Corporation shall be fixed by, or in the manner provided in, the Bylaws. The names and addresses of the initial directors of the Corporation to serve until their successors are duly appointed and qualified or until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Mailing Address</u>
Antonio Gonzalez	6695 N.W. 36th Avenue Miami, Florida 33147
Agustin Herran	6695 N.W. 36th Avenue Miami, Florida 33147


ARTICLE IV. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16th day of October, 1996.


Jose E. Sirven
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That TGI/DELTA TIRE CORP. desiring to organize under the laws of
the State of Florida with its initial registered office, as
indicated in the Articles of Incorporation, at 701 Brickell Ave.,
Suite 3000, Miami, FL 33131 has named Intrastate Registered Agent
Corporation as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, the undersigned agrees to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act,
and is familiar with, and accepts, the obligations of that
position.

Dated this 16th day of October, 1996.

INTRASTATE REGISTERED AGENT
CORPORATION

By: 

Steven H. Hagen
Vice President

MIA3-435920

FILED
96 OCT 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA